UNITED STATES DISTRICT COURT

for the

Western District of Washington

In the Matter of the Search)	
(Briefly describe the property to be s or identify the person by name and	earched address)	Case No.	MJ18-436
10015 Lake City Way NE, Unit #328, 9 black 2002 Infiniti Q45, bearing WA lic ACG2169, as further described in	ense plate number	}	
APPLICATION FOR A WARR	ANT BY TELEPHO	NE OR OTHER REI	LIABLE ELECTRONIC MEANS
I, a federal law enforcement of penalty of perjury that I have reason to property to be searched and give its location) 10015 Lake City Way NE, Unit #328 ACG2169, as further described in Allocated in the Western person or describe the property to be seized): See attachment B for list of items to	o believe that on the f , Seattle, WA; and a l ttachment A District of	ollowing person or pro	
m 1 : 6 d 1 1	D 1 D 61 - D 44	N	
The basis for the search unde evidence of a crime;	r Fed. R. Crim. P. 41(C) 1S (check one or more):	
		:!!!!!-	
contraband, fruits of			
property designed for			; a crime;
☐ a person to be arreste	d or a person who is	iniawfully restrained.	
The search is related to a viol	ation of:		
Code Section 21 U.S.C. §§ 841, 846	Possession with inte controlled substance		eription ed substances; conspiracy to distribute
The application is based on the	nese facts:		
See affidavit of Special Agent (
Continued on the attache	d sheet.		•
Delayed notice of		th on the attached shee	is requested under Applicant's signature
			al Agent Geoffrey Provenzale Printed name and title
Attested to by the applicant in accordatelephone	ance with the requirer	nents of Fed. R. Crim. Sy reliable electronic means,	P. 4.1 by
Deter 00/40/2049		P	5)
Date: 09/19/2018			Judge's signature
City and state: Seattle, Washington		Chief US Ma	gistrate Judge Brian A. Tsuchida
City and state.			

Printed name and title

1	AFFIDAVIT OF GEOFFREY PROVENZALE			
2	STATE OF WASHINGTON)			
3	COUNTY OF KING) ss			
4				
5	I, Geoffrey Provenzale, a Special Agent with the Drug Enforcement Administration,			
6	Seattle, Washington, having been duly sworn, state as follows:			
7	I. INTRODUCTION AND AGENT BACKGROUND			
8	1. I am employed as a Special Agent (SA) with the United States Drug			
9	Enforcement Administration (DEA), and have been so employed since April 2015. I am			
10	currently assigned to the Seattle Field Division. In this capacity, I investigate violations			
11	of the Controlled Substance Act, Title 21, United States Code, Section 801 et seq., and			
12	related offenses. I have received specialized training in the enforcement and			
13	investigation of the Controlled Substance Act. I have received over 620 hours of			
14	classroom training including but not limited to, drug identification, drug interdiction,			
15	detection, money laundering techniques and schemes, smuggling, and the investigation of			
16	individuals and/or organizations involved in the illegal possession, possession for sale,			
17	sales, importation, smuggling, cultivation, manufacturing and illicit trafficking of			
18	controlled substances.			
19	2. In my role as a Special Agent for the Drug Enforcement Administration, I			
20	have negotiated for and purchased narcotics acting in an undercover capacity. I have			
21	participated in narcotics investigations (i.e. heroin, fentanyl, cocaine, marijuana, and			
22	methamphetamine) which have resulted in the arrest of individuals and the seizure of			
23	illicit narcotics and/or narcotic-related evidence and the forfeiture of narcotics related			
24	assets. I have been involved in the service of search warrants as part of these			
25	investigations. As a result of my experience in serving these search warrants, I have			
26	encountered and have become familiar with various tools, methods, trends, paraphernalia			
27	and related articles utilized by various traffickers in their efforts to import, conceal, and			
28				

distribute controlled substances. I am also familiar with the various methods of packaging, delivering, transferring, and laundering drug proceeds. Additionally, through my training and experience, I can identify illegal drugs by sight, odor, and texture.

3. I have written affidavits in support of court authorized federal warrants and orders in the Western District of Washington for TIII interceptions, GPS tracking of telephones, search warrants, and tracking of vehicles. Additionally, I have testified in grand jury proceedings, written investigative reports, and conducted and participated in numerous interviews of drug traffickers, of various roles within drug organizations, which has provided me with a greater understanding of the methods by which drug trafficking organizations operate.

II. PURPOSE OF AFFIDAVIT

- 4. This application seeks permission to search the following locations, which are more particularly described in Attachment A, attached hereto and incorporated by this reference as if set forth fully herein. As summarized herein, each location is believed to be utilized by one or more participants in the crimes described herein, and there is probable cause to believe evidence of those crimes will be found at these locations:
- a. 10015 Lake City Way NE, Unit #328, Seattle, Washington: Hereinafter referred to as the "target location." Investigators believe the target location is utilized by Richard Sharon.
- b. A black 2002 Infiniti Q45, Washington license plate number ACG2169 and VIN JNKBF01A22M004107: Hereinafter referred to as the "target vehicle." According to Washington Department of Licensing (DOL) the target vehicle is registered to Richard Sharon at 815 1st Avenue, Apt. 335, Seattle, Washington.
- 5. I believe the **target location** and **target vehicle** are presently being used in the Western District of Washington in furtherance of the following federal criminal offenses: Distribution of Controlled Substances, in violation of 21 U.S.C. § 841(a) (1), and/or conspiracy to commit that same offense in violation of 21 U.S.C. § 846.

- 6. I have obtained the facts set forth in this affidavit through my personal participation in the investigation described below; from oral and written reports of other law enforcement officers; and from records, documents and other evidence obtained during this investigation. I have obtained and read official reports prepared by law enforcement officers participating in this investigation and in other investigations by the DEA. When I refer to registration records for vehicles, I am relying on records obtained from the Washington State DOL. Insofar as I have included event times in this affidavit, those event times are approximate.
- 7. Since this affidavit is being submitted for the limited purpose of obtaining authority to search the **target location** and **target vehicle**, I have not included every fact known concerning this investigation. I have set forth only the facts that I believe are essential for a fair determination of probable cause that the target subject(s) are involved in drug trafficking, and the **target location** and **target vehicle** are being used to facilitate that drug trafficking.

III. SUMMARY OF INVESTIGATION

- 8. The DEA and Seattle Police Department (SPD) are investigating Richard Sharon who distributes narcotics, including crystal methamphetamine, in the Western District of Washington. Through the use of a confidential source, investigators have purchased crystal methamphetamine from Sharon.
- 9. Through a state authorized court order, investigators have also obtained tracking information for the **target vehicle**, which is registered to Sharon, and a phone associated with Sharon: 206-618-2421 (hereinafter the "target telephone"). Location tracking data of both the **target vehicle** and target telephone have revealed that Sharon appears to utilize the **target location** on a regular basis.

1

IV.

3

4 5

6 7

8

9

10 11

12

13

14

15 16

17

18 19

20

21

22 23

24

25

26

27 28

AFFIDAVIT OF SA PROVENZALE

TARGET VEHICLE

Controlled purchase from Richard Sharon

PROBABLE CAUSE FOR SEARCHING THE TARGET LOCATION AND

- During August 2018, a confidential source (CS1)¹ identified Richard 10. Sharon to investigators as an individual who had access to multiple pound quantities of crystal methamphetamine. CS1 provided the target telephone as a number he/she communicated with Sharon on. Investigators then obtained a driver's license photo of Sharon provided by WA DOL and showed it to CS1. CS1 confirmed the photo was of who he/she knew as Richard Sharon. A subsequent records check of the target telephone revealed the target telephone was subscribed to "Richard D. Sharon" at the same address the **target vehicle** is registered to: 815 1st Avenue, Apt. 335, Seattle, Washington. Sharon has also provided the target telephone to law enforcement in the past as a contact number; based on police reports contained in law enforcement databases.
- 11. On a date during mid-August 2018, CS1, at the instruction of investigators, arranged a meeting with Sharon to purchase a quantity of crystal methamphetamine in excess of 500 grams.
- 12. On the same date, at approximately 2:00 p.m., investigators met with CS1 prior to the meeting with Sharon. CS1 and his/her vehicle were searched both prior to and after the meeting with Sharon. Both were found to be free of unauthorized items and contraband.
- CS1 stated that Sharon has an office at "ActivSpace" located at Lake City 13. Way NE on the 3rd floor, which is the same address as the **target location**. CS1 added "ActivSpace" is a building that rents small office spaces and that it was possible that Sharon utilizes the "ActivSpace" to store narcotics, though CS1 stated he/she had no

¹ According to NCIC, CS1 was convicted before 2011 in the Western District of Washington for Conspiracy to

5220 SEATTLE, WASHINGTON 98101 (206) 553-7970

proof of this. CS1 also stated that Sharon drives a model Q45 Infiniti. Investigators were previously aware that Sharon is the legal owner of an Infiniti Q45, WA/ACG2169: the **target vehicle**.

- 14. Investigators then provided CS1 with official funds to purchase methamphetamine from Sharon. CS1 was also provided with an audio recording/transmitting device. CS1 was kept under constant surveillance while travelling to the meet location with Sharon: a public parking lot located in Seattle, Washington.
- 15. On the same date, at approximately 3:47 p.m., an investigator observed the **target vehicle** arrive in the parking lot, and CS1 enter the front passenger seat of the **target vehicle**. An investigator observed that upon entering the **target vehicle**, CS1 was empty handed. The **target vehicle** then then left the parking lot, drove a short distance, returned to the parking lot, and parked in the rear of the lot. Investigators later noted it appeared the **target vehicle** was "squaring the block," a phrase meaning the vehicle circled the area.
- 16. At approximately 4:00 p.m., an investigator observed CS1 exit the **target vehicle** carrying a small black box. CS1 was followed to a neutral location after the meeting with Sharon where he/she met with investigators. Immediately upon meeting with investigators, CS1 turned over to investigators a quantity of suspected crystal methamphetamine in the aforementioned small box. CS1 stated that Sharon was the only occupant of the **target vehicle**.
- 17. The **target vehicle** remained parked at the meeting location for a short period of time and investigators were unable to see into the **target vehicle** due to dark tint on the **target vehicle**'s windows. Investigators conducted constant visual surveillance on the **target vehicle** during this time.
- 18. At approximately 4:05 p.m., the **target vehicle** departed the parking lot and was followed to a nearby gas station parking lot where investigators observed and photographed the driver as he exited the **target vehicle**. At that time, investigators

11 12

13 14

15 16

17

18 19

20 21

22

23 24

25

26

27

28

positively identified the driver of the target vehicle as Richard Sharon based on a Washington DOL photo for Sharon. Surveillance was terminated shortly thereafter.

Pursuant to the controlled purchase, investigators transported the suspected methamphetamine to the Seattle PD North Precinct. At the Seattle PD North Precinct, the narcotics were photographed, weighed, and a presumptive field test was conducted. The suspected narcotics tested positive for methamphetamine.

Events after controlled purchase

- 20. On August 30, 2018, subsequent to the controlled purchase, Washington State Superior Court Judge Jean A. Rietschel authorized state tracking warrants for the target vehicle and target telephone: 206-618-2421.
- Upon obtaining tracking data for both the target vehicle and target 21. telephone, investigators observed that both the target telephone and the **target vehicle** traveled daily to 10015 Lake City Way NE, Seattle, Washington: the **target location**. The **target location** is a unit within a building called "Activspace" which offers units for individuals as office/creative space, with secure outer entrances and locked units. In addition, on September 18, 2018, investigators received records from "ActivSpace" for current tenants/renters at 10015 Lake City Way NE, Seattle, Washington, and noted that Richard Sharon was listed on the tenant list for Unit #328.
- Per electronic tracking data, Sharon appears to travel frequently during 22. night hours (between 7 p.m. and 6 a.m.). At times, the **target vehicle** will stay parked at the **target location** during the late evening only to depart and travel to a local casino at 2:30 a.m. not returning until the following late morning. The tracking data indicates that Sharon appears to have no location he "overnights" at on a regular basis as the tracking data reveals he regularly travels late at night, at times appearing to "overnight" at hotels or casinos in the Seattle metropolitan area. However, on occasion, tracking data has indicated Sharon "overnighted" at the **target location**, even though the target location does not permit residential use.

- 23. Tracking data also indicates that Sharon appears to have no location he travels to on a daily basis besides the **target location**. This is significant as it is probable the **target location** is a location where Sharon's personal property is stored. Tracking data also reveals that Sharon's listed address on his driver's license, and the registered address of both the target telephone and the **target vehicle**, are not locations he has appeared to travel to at all during the tracking period. Based on my training and experience, narcotics traffickers will at times register vehicles and phones in nominee or old addresses in an effort to thwart law enforcement. Based upon information received from CS1, "ActivSpace," as well as the **target vehicle** travelling to 10015 Lake City Way NE on a daily basis, I believe that the **target location** is a location utilized by Sharon regularly as a possible "stash house."
- 24. Based on my training and experience, narcotics traffickers at times will maintain a "stash house" (that they may or may not also utilize as a regular residence), which they believe is a safe/secure place to store narcotics and/or proceeds from the sale of narcotics. I believe that due to Sharon appearing to have access to large amounts of narcotics; as well as the **target location** being an address he travels to daily; it is probable the **target location** will have narcotics and/or proceeds stored at it.
- 25. On September 16, 2018, investigators observed another meeting with Sharon and CS1. During this meeting, prior to meeting with CS1, investigators observed the **target vehicle** arrive in the area of the meet location: a restaurant in Seattle, Washington. Per tracking data, the target telephone appeared to travel to the area of the restaurant in tandem with the **target vehicle**. I later observed Sharon enter into the restaurant and speak with CS1. Upon departing the restaurant, an investigator observed Sharon enter the **target vehicle** and depart the area. Sharon was the sole occupant of the **target vehicle**. Tracking data showed that Sharon returned directly from the meeting to the **target location**.

26. CS1 has also provided information that Sharon is "an investigator." CS1 later clarified that he/she believes Sharon is an investigator for a defense lawyer who law enforcement have discovered represents federal criminal defendants in this district. Toll records for Sharon reflect over 200 communications between the criminal defense attorney and Sharon between March 20, 2018, and July 20, 2018. After a conversation between CS1 and Sharon, CS1 reported to investigators that Sharon had identified an individual who was a cooperator for the government. Based on my experience, defense investigators for federal defense lawyers have access to discovery for federal defendants as well as protected material including information relating to cooperators. Records received from the state of Washington list Rich Sharon as receiving a total of \$150 in wages between January 1, 2014, and March 31, 2018 (the last available data). Although Sharon appears to have no reported wages, he could simply be paid with cash for his services or work as a contractor. Due to this information, the warrant also seeks permission to seize any legal documents reflecting criminal investigations, including any legal discovery found within the **target location** and **target vehicle** as evidence of any violation of a federal court's Protective Order.

V. KNOWLEDGE BASED ON TRAINING AND EXPERIENCE

- 27. Based on my training and experience, and my discussions with other experienced officers and agents involved in drug investigations, I know the following:
- a. During the execution of search warrants, it is common to find papers, letters, billings, documents, and other writings that show ownership, dominion, and control of vehicles, residences, and/or storage units.
- b. It is common for drug dealers to secrete contraband, proceeds of drug sales, and records of drug transactions in secure locations within their vehicles, residences, and/or storage units for their ready access and to conceal them from law enforcement.

27

20

21

22

23

24

25

- 6
- 7 8
- 9 10
- 11
- 12
- 13
- 14
- 15 16
- 17
- 18
- 19
- 20 21
- 22
- 23 24
- 25
- 26 27

- Narcotics traffickers maintain books, records, receipts, notes, c. ledgers, airline tickets, money orders, and other papers relating to the transportation, ordering, sale, and distribution of controlled substances. Narcotics traffickers commonly "front," that is, provide on consignment, controlled substances to their clients. These books, records, receipts, notes, and ledgers, commonly known as "pay and owe sheets," are maintained where traffickers have ready access to them.
- d. Traffickers of controlled substances, and those who assist them, maintain and tend to retain accounts or records of their drug trafficking activities, including lists of drug quantities and money owed, telephone records including contact names and numbers, photographs, and similar records of evidentiary value. These items are generally kept in locations where drug traffickers believe their property is secure and will remain undetected from law enforcement, such as inside their homes and vehicles. Sometimes, these locations are not their primary residence, but instead used for the purposes of storing and distributing drugs.
- Traffickers of controlled substances commonly maintain records e. reflecting names or nicknames, addresses, vehicles, and/or telephone numbers of their suppliers, customers and associates in the trafficking organization. Traffickers commonly maintain this information in books or papers as well as in cellular telephones and other electronic devices. Traffickers often maintain cellular telephones for ready access to their clientele and to maintain their ongoing narcotics business. Traffickers frequently change their cellular telephone numbers to avoid detection by law enforcement, and it is common for traffickers to use more than one cellular telephone at any one time.
- f. Traffickers maintain evidence of their criminal activity at locations that are convenient to them, including their residences and vehicles. This evidence often includes more than contraband and paraphernalia and includes financial records, records of property and vehicle ownership, records of property rented, records of storage facilities

used to hide drugs or currency, and other documentary evidence relating to commission of, and proceeds from, their crimes. Narcotics traffickers sometimes take or cause to be taken photographs and/or video recordings of themselves, their associates, their property, and their illegal product, or have photo or video security systems that record images from their homes or property. These individuals usually maintain these photographs and recordings in their possession or at their premises, in a safe place. Such evidence may be kept at a safe location for a long time after the drug deal(s) to which they pertain are completed, if the location remains under the control of the trafficker.

- g. Traffickers frequently maintain items necessary for weighing, packaging and cutting drugs for distribution. This paraphernalia often includes, but is not limited to, scales, plastic bags and other packaging materials, sifters, containers, and cutting/diluting agents and items to mask the odor of narcotics. Persons trafficking and using controlled substances frequently sell more than one type of controlled substance at any one time.
- h. It is common for drug dealers to also be users of their product, and it is common for drug users to maintain paraphernalia associated with the use of controlled substances, such as syringes, pipes, spoons, containers, straws, and razor blades.
- i. Traffickers frequently maintain records, books, notes, ledgers, travel documents, and other papers relating to the transportation and distribution of controlled substances in locations convenient to them, such as their residences and vehicles.
- j. Traffickers often maintain weapons, including firearms and ammunition, in secure locations such as their residences and vehicles, in order to protect their drugs and drug proceeds.
- k. Traffickers often have false identification documents and identification documents in the names of others. Traffickers very often place assets in names other than their own, or use fictitious names and identification, to avoid detection

3

4

5 6

8

9

7

10

11 12

> 13 14

15 16

17

18 19

20 21

22

23

24 25

26

27

28

of these assets by government agencies, while continuing to use these assets and exercise dominion and control over them.

- 1. Drug trafficking is a cash business, often involving large amounts of cash at any one time, so drug traffickers often have money counters.
- Persons involved in drug trafficking conceal in their residences m. caches of drugs, large amounts of currency, financial instructions, precious metals, jewelry, and other items of value and/or proceeds of drug transactions as well as evidence of financial transactions relating to obtaining, transferring, secreting, or the spending of large sums of money made from engaging in narcotics trafficking activities.
- Unexplained wealth is probative evidence of crimes motivated by o. greed, in particular, trafficking in controlled substances.
- Illegal drug trafficking is a continuing activity over months and even p. years. Illegal drug traffickers will repeatedly obtain and distribute controlled substances on a somewhat regular basis, much as any distributor of a legitimate commodity would purchase stock for sale, and, similarly, drug traffickers will have an "inventory," which fluctuates in size depending upon various factors, including the demand and supply for the product. I would expect the trafficker to keep records of his illegal activities for a period of time extending beyond the time during which he actually possesses illegal controlled substances, in order that he can maintain contact with his criminal associates for future drug transactions, and so that he can have records of prior transactions for which, for example, he might still be owed money, or might owe someone else money. These records are often created in code
- Drug trafficking is a cash business, and in order to escape notice q. from authorities for using unexplained income, or hide excessive cash from illegal activities, traffickers either keep large quantities of cash at home or other secure locations, such as safe deposit boxes, or convert the cash into other valuable assets, such as iewelry, precious metals, monetary instruments, or other negotiable forms of wealth.

Records of such conversions are often stored where a trafficker lives or in other secure

locations such as safe deposit boxes.

3 4

> 5 6

8

10

11 12

13 14

15

16 17

18

19

20

21

22 23

24

25 26

27

28

Money launderers often have banking records to include but not r. limited to, deposit or withdrawal slips, bank statements, checks, or money orders. Some of these banking records may not be in their own name. Money launderers often have several accounts documented in some form, or instructions detailing how to handle each respective account. For example, they may have a list of accounts belonging to several different people with instructions for how much to deposit or withdraw from each and often maintain this information for long periods of time in their residences or safe deposit boxes.

- S. Money launderers often have records or evidence related to how the proceeds were spent or concealed and often maintain this information for long periods of time in their residences or safe deposit boxes. Evidence may include jewelry and/or vehicles, as well as the contents of storage lockers, safe deposit boxes or bank accounts. The use of bank accounts is a common money movement technique used by drug traffickers to receive payment for narcotics from customers outside of their geographic region. It is common for a trafficker to use several bank accounts for this purpose simultaneously in an attempt to avoid detection by the financial institutions and/or law enforcement. The use of multiple accounts, and the commingling of illicit funds with legitimate funds in particular, is often part of the plan to conceal the illegal activity or may be part of the overall integration mechanism by which the illicit funds are made to appear as part of the legitimate income so that only a small portion of or even none of the funds from an account are seized.
- 28. Based on my training and experience, and that of those around me, I also know that drug dealers use cellular telephones as a tool or instrumentality in committing their criminal activity, to include laundering their proceeds. They use them to maintain contact with their suppliers, distributors, and customers. They prefer cellular telephones

because, first, they can be purchased without the location and personal information that land lines require. Second, they can be easily carried to permit the user maximum flexibility in meeting associates, avoiding police surveillance, and traveling to obtain or distribute drugs. Third, they can be passed between members of a drug conspiracy to allow substitution when one member leaves the area temporarily. Since cellular phone use became widespread, every drug dealer I have contacted has used one or more cellular telephones for his or her drug business. I also know that it is common for drug traffickers to retain in their possession phones that they previously used, but have discontinued actively using, for their drug trafficking business. These items may be kept for months and months in a safe place controlled by the drug trafficker. Based on my training and experience, the data maintained in a cellular telephone used by a drug dealer is evidence of a crime or crimes. This includes the following:

- a. The assigned number to the cellular telephone (known as the mobile directory number or MDN), and the identifying telephone serial number (Electronic Serial Number, or ESN), (Mobile Identification Number, or MIN), (International Mobile Subscriber Identity, or IMSI), or (International Mobile Equipment Identity, or IMEI) are important evidence because they reveal the service provider, allow us to obtain subscriber information, and uniquely identify the telephone. This information can be used to obtain toll records, to identify contacts by this telephone with other cellular telephones used by co-conspirators, to identify other telephones used by the same subscriber or purchased as part of a package, and to confirm if the telephone was contacted by a cooperating source.
- b. The stored list of recent received, missed, and sent calls is important evidence. It identifies telephones recently in contact with the telephone user. This is valuable information in a drug investigation because it will identify telephones used by other members of the organization, such as suppliers, distributors and customers, and it confirms the date and time of contacts. If the user is under surveillance, it identifies what number he called during or around the time of a drug transaction or surveilled meeting.

(206) 553-7970

- Even if a contact involves a telephone user not part of the conspiracy, the information is helpful (and thus is evidence) because it leads to friends and associates of the user who can identify the user, help locate the user, and provide information about the user. Identifying a defendant's law-abiding friends is often just as useful as identifying his drug-trafficking associates.
- c. Stored text messages are important evidence, similar to stored numbers. Agents can identify both drug associates, and friends of the user who likely have helpful information about the user, his location, and his activities.
- d. Drug traffickers increasingly use applications on smart phones that encrypt communications such as WhatsApp, or applications that automatically delete messages, such as Snapchat, in order to avoid law enforcement monitoring or recording of communications regarding drug trafficking and/or money laundering. Evidence of the use of such applications can be obtained from smart phones, and is evidence of a smart phone user's efforts to avoid law enforcement detection.
- e. Photographs on a cellular telephone are evidence because they help identify the user, either through his or her own picture, or through pictures of friends, family, and associates that can identify the user. Pictures also identify associates likely to be members of the drug trafficking organization. Some drug dealers photograph groups of associates, sometimes posing with weapons and showing identifiable gang signs. Also, digital photos often have embedded "geocode" or GPS information embedded in them. Geocode information is typically the longitude and latitude where the photo was taken. Showing where the photo was taken can have evidentiary value. This location information is helpful because, for example, it can show where coconspirators meet, where they travel, and where assets might be located
- f. Stored address records are important evidence because they show the user's close associates and family members, and they contain names and nicknames connected to phone numbers that can be used to identify suspects.

VI. CONCLUSION

29. For the reasons set forth above, I respectfully submit there is probable cause to believe that evidence of the crime of Distribution of Controlled Substances and/or Conspiracy to Distribute Controlled Substances, and a violation of a federal Court Protective Order, as described in Attachment B, will be found in the target location and target vehicle, further described in Attachment A, and ask that a warrant be issued to search the target location and target vehicle for said evidence.

GEOFFREY PROVENZALE Special Agent, DEA

The above-named agent provided a sworn statement attesting to the truth of the contents of the foregoing affidavit on the 19th day of September, 2018.

(5)

The Hon. Brian A. Tsuchida Chief United States Magistrate Judge

ATTACHMENT A

PROPERTY TO BE SEARCHED

10015 Lake City Way NE, Unit #328, Seattle, Washington – Referred to herein as the "target location." The location is an "ActivSpace" office/living space with an unknown amount of units. The location is located within a larger building that sits to the West of Lake City Way NE, south of NE 102nd St and north of NE 100th St. The structure is painted in red and gray.

A black 2002 Infiniti Q45, Washington license plate number ACG2169 and VIN JNKBF01A22M004107 – Referred to herein as the "target vehicle."